

Regular Meeting

Monday, December 9, 2019 5:00 PM

Waxahachie ISD Administration Building , 411 N. Gibson Street, Waxahachie, Texas 75165

I. BOARD MEETING - 5:00 P.M.

A. CALL TO ORDER.

1. Announcement in the Board room by presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.

II. CLOSED SESSION. Section 551.001 et seq. (if necessary)

- A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
- B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
- C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076
- D. Consulting privately with the board's attorney. Gov't Code 551.071
- E. Discussion regarding the duties and responsibilities of School Board members. Gov't Code 551.074

III. RECONVENE TO OPEN SESSION.

A. Invocation and Pledges of Allegiance to the American and Texas Flags.

B. Open Forum: Hearing of individuals or committees.

C. Human Resources.

1. Consideration to approve the personnel report as recommended by the superintendent that includes employment, retirements, resignations, position changes, and potential addition of positions.

D. Recognitions. (No earlier than 6:00 P.M.)

IV. BOARD WORKSHOP.

V. REPORTS.

A. Project Manager Report.

B. Goal Data Points.

C. Rezoning Update.

D. Social Media Policy.

E. Six Weeks Grading Cycle (2020-21).

F. Community Connections.

G. Financial Audit Report.

VI. CONSENT AGENDA.

A. Consideration and approval of Minutes from previous meetings.

B. Consideration to approve Monthly Financial Reports that include cash position, revenue reports, budget summary, tax collection report, bid report, purchase order requiring board approval, and proposed budget amendments.

C. Consideration to approve Interlocal Agreement with Ellis County.

D. Consideration to approve an MOU with Navarro College.

E. Consideration to approve the 2018-19 Financial Audit Report.

VII. ACTION ITEMS.

A. Consideration and action to allocate votes for the Ellis County Appraisal District Board of Directors election.

B. Consideration and action to approve additions, modifications and deletions to the following local policies as presented during the local policy review conducted by the Texas Association of School Boards: AF, BQA, BQB, CDC, CI, CKE, CO, CPC, CQA, CV, DCE, DEC, DED, DH, DMA, DMC, DNA, DP, EF, EHBE, EHDC, EIA, EIE, EIF, FEC, FFAA, FFAC, FFH, FNA, FNCE, GE, GKA, GKD and GKDA, including an additional change to DEC reduce the retirement notification period for eligible employees to receive partial reimbursement for unused leave.

VIII. ADJOURN.